

A g e n d a

OCF FIXED ASSETS COMMITTEE

March 14, 2022, 11:00 AM - 1:00 PM.

This meeting will be held on-line via Zoom link on meeting's .net webpage

Agenda review

Announcements

Approval of prior meeting's Minutes

Liaisons and Staff Reports:

BUMs: Alexis

Path Planning/LUMP: Dennis

Peach Power: Peaches

ED: Kirsten

Site & Facilities Manager: Sierra

Old Business

1. CAPITAL PROJECTS BUDGET REPORT - Sandra
2. RESIDENCE SUBCOMMITTEE: Kevin
3. DURABLES AT THE WINERY BUILDING: Kirsten
4. COMPOST PROJECT UPDATES: Kirsten
5. STORAGE SUBCOMMITTEE: AJ
6. COMMITTEE WORK PLAN FOR 2022 (sent separately): Ruby

New business

1. **FACILITIES HANDBOOK:** Identify and describe the buildings, wells, clean water systems, gray water, and septic systems, roads, phone lines, electrical systems, gas systems and other improvements to assess capacity and need of improvement

Review of Action Items and Deadlines from the meeting

Committee progress report at April 4th BOD meeting: written report/draft FAC Minutes due Tuesday, March 29

Confirm next meeting: April 11th, 11:00 AM to 1:00 PM via zoom.

Meeting evaluation

Adjourn